

## Message Text

UNCLASSIFIED

PAGE 01 BERN 02786 251021Z

50

ACTION SEC-03

INFO OCT-01 EUR-25 ISO-00 EB-11 DRC-01 RSC-01 /042 W

----- 116607

R 250959Z JUL 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9323

INFO AMCONSUL ZURICH

UNCLAS BERN 2786

E.O. 11652: N/A

TAGS: EFIN, LS

SUBJECT: SEC INVESTIGATION OF AIRCO/MONTREAL

REF: SEC/BOSTON LETTER OF JUNE 27

PLEASE INFORM IRA PEARCE OF SEC THAT REFERENCE LETTER,  
WHICH JUST RECEIVED, HAS BEEN REFERRED TO CONGEN  
ZURICH FOR FURTHER ACTION AND REPLY BECAUSE INQUIRY  
CONCERNS LIECHSTENSTEIN FIRM FERROPLAN.  
PERCIVAL

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 JUL 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BERN02786  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740201-0888  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740719/aaaaaqey.tel  
**Line Count:** 36  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SEC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** SEC/BOSTON LETTER OF JUNE 27  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinjw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 OCT 2002 by ThomasVJ>; APPROVED <21 JAN 2003 by martinjw>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INVESTIGATION OF AIRCO/MONTREAL  
**TAGS:** EFIN, LS, SEC, AIRCO/MONTREAL  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005